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BUSINESS, TRANSPORTATION AND HOUSING AGENCY

TO: California Partnership for the San Joaquin Valley
Board Members, Liaisons, Designees and Supporting Agencies

FROM: Sunne Wright McPeak, Chair
Connie Conway, Deputy Chair
Fritz Grupe, Deputy Chair

DATE: June 2, 2006

RE: Priorities for Strategic Action Proposal
Organizational Structure to Implement the Strategic Action Proposal
Discussion and Decision for the Board Meeting on June 7, 2006

The Board Meeting on June 7th will focus on priority recommendations from the Work Groups for the Strategic Action Proposal and the organizational structure to implement it. The Each Work Group Convener should be prepared to propose the highest priority action recommendation or to articulate the “high level” summary of their overall report. Also, Work Group recommendations for action presented in the adopted template format (with quantified goals and objectives, metrics, and actions by timeframe) should be submitted as soon as possible. The Board discussion will determine the highest action priorities to be highlighted in the Executive Summary of the Strategic Action Proposal.

The Board has previously decided that the draft Strategic Action Proposal will be developed June-August and released about September 15th for circulation to San Joaquin Valley public officials, civic leaders and stakeholders.

Further, the Board also has concluded that a focused effort to improve the economy and quality of life in the San Joaquin Valley must be sustained for a significant period of time in order to achieve a measurable impact. The Board adopted a working timeframe of a decade for this sustained effort. There will need to be an identified organizational structure for implementation of the Strategic Action Proposal.

Attached are base memorandum regarding the options for an organizational structure to implement the Strategic Action Proposal and the notes on the “brainstorming session” on May 18th recorded by Carolyn Lott of the Great Valley Center and JonnaLee Henderson of the California Department of Food and Agriculture. The Board discussion will reach agreement on a working concept for the organizational structure to implement the Strategic Action Proposal.